

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

NOTIFICATION OF BOARD MEETING

The board of Directors (the “**Board**”) of BC Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 12 August 2020 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Madden Hugh Douglas, Mr. Chapman David James and Mr. Tiu Ka Chun Gary, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.